



## PUBLIC AGENDA

Participants can call: Toll Free: 1-888-579-1520 then dial  
4200 then enter Participants code 675543#

or

Local: 905-721-4200 then enter Participants code 675543#  
(calls will be automatically muted)

APRIL 21, 2020

Durham Regional Police Headquarters

Council Chambers

8:30 AM to 2 PM

### AGENDA TOPICS

1. **Call to Order/Declarations of Interest.**
2. **Adoption of Minutes:** February 18, 2020, March 24, 2020 (In Camera).
3. **Presentation(s)**
4. **Policy/By-Law Review**
  - a) [2020 Policy Review – Phase 1.](#)
  - b) [Policy – COVID-19.](#)
5. **Chair’s Monthly Brief**
6. **Monitoring Report(s)**
  - a) [Cost of Policing Services.](#)
  - b) [Financial Conditions and Activities.](#)
  - c) [Board Staff Policy.](#)
  - d) [Influences on Staff Deployment Follow up.](#)
  - e) [Acceptance of Donations.](#)
  - f) [Audit Function.](#)
  - g) [Assistance to Victims of Crime.](#)
7. **Consent Items**
  - a) Human Resources Update: [Part One](#) and [Part Two](#)
8. **[Chief’s Update](#)**
9. **New Business**
  - a) [2017-2019 Strategic Plan Update.](#)
  - b) [Service Improvement Plan \(SIP\) Ontario Major Case Management Status Report.](#)
  - c) [Summary of Strategic Planning and Policy Committee – February 18, 2020.](#)
  - d) [Police Association of Ontario Annual Labour Conference – March 2 & 3, 2020.](#)
  - e) [Correspondence from Township of Cavan Monaghan.](#)
  - f) [Unclaimed Money & Property Account - Audited Financial Statements.](#)
  - g) Body-Worn Cameras Pilot Project Update. (Verbal)
  - h) [Auxiliary Annual Report.](#)
  - i) [Equity and Inclusion Plan.](#)
  - j) [COVID-19 – Information –Sharing Protocol.](#)
  - k) [Request for Update from the OCPC – Exercise of Administrator’s Powers.](#)
10. **S.I.U. Report(s)**

**11. Calendar of Events**

**12. Follow Up Action Items**

**13. Donation(s)**

**14. Letters of Appreciation**

**15. General Information.**

- a) [Correspondence from Mayor Fred Eisenberger, Chair of the Hamilton PSB.](#)
- b) [Letter from the Honourable Sylvia Jones, Solicitor General regarding grant funding.](#)
- c) [All Chiefs Memo -20-0013 Anti-Human Trafficking Strategy.](#)
- d) [Amended Information Protocol between the Durham Regional Police Services Board and Regional Council.](#)
- e) [Correspondence from Ontario Tech University.](#)
- f) [All Chiefs Memo - 20-0024 Guidance to Police Services Boards Regarding Meetings.](#)
- g) [All Chiefs Memo -20-0041 - Disclosure of COVID-19 Status Information by Laboratories & Public Health Units.](#)
- h) [All Chiefs Memo 20-0048 Launch of the First Responders COVID-19 Risk Look-Up Web Portal.](#)

**16. Board Member's Reports**

**17. Other Business**

**In Camera**